

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 3rd day of January, 2017 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

William D. Tate	Mayor
Darlene Freed	Mayor Pro Tem
Sharron Spencer	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member

constituting a quorum, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Matthew C.G. Boyle	Assistant City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 6:30 p.m.

**EXECUTIVE SESSION**

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

Item 1. Executive Session

- A. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
- B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

The City Council recessed to the City Council Conference Room and began the closed session at 6:32 p.m. The closed session ended at 7:28 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Section 551.072 or Section 551.087.

Relative to Section 551.072, City Manager Bruno Rumbelow requested approval for the acceptance of the McPherson farmhouse, smokehouse, barn and windmill; and associated moving expenses for same; and authorize the City Manager to execute all associated documents.

Motion was made to accept the McPherson farmhouse, smokehouse, barn and windmill; and associated moving expenses for same; and authorize the City Manager to execute all associated documents.

Motion: Freed

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

Relative to Section 551.072, City Manager Rumbelow requested approval of a lease with Carroll Independent School District for a portion of the former administration building located at the corner of North Kimball Avenue and Dove Road and authorize the City Manager to execute same and all associated documents.

Motion was made to approve a lease with Carroll Independent School District for a portion of the former administration building located at the corner of North Kimball Avenue and Dove Road and authorize the City Manager to execute same and all associated documents.

Motion: Lease

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

NOTE: City Council continued with the Regular portion of the Agenda in open session in the City Council Chambers.

## **REGULAR MEETING**

### **Call to Order**

Mayor Tate called the meeting to order at 7:36 p.m. in the City Council Chambers.

### **Item 2. Invocation.**

Council Member Sharron Spencer delivered the invocation.

Item 3. Posting the Colors and Pledge of Allegiance.

Sea Scout Ship 1225 posted the colors and led the Pledge of Allegiance.

Item 4. Citizen Comments

No one spoke during Citizen Comments.

NEW BUSINESS

Item 5. Consider the award of RFB 443-2017 for golf course bunker renovations for the Grapevine Golf Course to Fleetwood Services, LLC and take any necessary action.

Golf Director Russell Pulley presented this item and answered questions from Council. Mr. Pulley described the Better Billy Bunker Liner installation process.

Motion was made to approve the award of RFB 443-2017 for golf course bunker renovations to Fleetwood Services, LLC.

Motion: Freed

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

Consent Agenda

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. There were no items requested to be removed.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 6. Consider **Resolution No. 2017-001** authorizing an Interlocal Cooperative Purchasing Agreement with the City of Pearland, Texas.

Chief Financial Officer Greg Jordan recommended approval of the Interlocal Cooperative Purchasing Agreement that will allow the City of Grapevine and the City of Pearland to purchase various goods and services commonly utilized by both entities.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

RESOLUTION NO. 2017-001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO ENTER INTO AN INTERLOCAL PURCHASING AGREEMENT WITH THE CITY OF PEARLAND, TEXAS AND PROVIDING AN EFFECTIVE DATE

Item 7. Consider **Resolution No. 2017-002** authorizing the purchase of portable radios for the Fire Department from Motorola Solutions through an Interlocal Agreement with the Houston-Galveston Area Council (H-GAC).

Fire Chief Darrell Brown recommended approval of the purchase of eight portable radios to replace older radios for a total amount not to exceed \$40,300. The radios being replaced are at end of life and will be replaced by radios that are compliant with national standards, as mandated.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

RESOLUTION NO. 2017-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE PORTABLE RADIOS FOR THE FIRE DEPARTMENT THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 8. Consider **Resolution No. 2017-003** approving the Tarrant County contract with Reyes Group for the 41st Year Community Development Block Grant Street Reconstruction Project.

Public Works Director Stan Laster recommended approval of the Tarrant County contract with Reyes Group for the reconstruction of the 800 block of East Texas Street (from Ruth Street to Austin Street) including new curb and gutter, asphalt paving, sidewalks on both sides of the road, handicap ramps and driveway approaches. CDBG funding for this project will be \$162,880 and the City of Grapevine portion will amount to \$269,667.05

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None  
Approved: 7-0

RESOLUTION NO. 2017-003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
GRAPEVINE, TEXAS, APPROVING THE 41<sup>ST</sup> YEAR CDBG  
PROJECT CONTRACTOR AND CONTRACT PRICE AND  
PROVIDING AN EFFECTIVE DATE

Item 9. Consider the minutes of the December 20, 2016 Regular City Council meeting.

City Secretary Tara Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta  
Nays: None  
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:56 p.m.


Motion: Lease  
Second: Slechta  
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta  
Nays: None  
Approved: 7-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 17th day of January, 2017.

APPROVED:

  
Darlene Freed  
Mayor Pro Tem

ATTEST:

  
Tara Brooks  
City Secretary

